MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 30, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K S	C M	S L	S G	B F
X	Y	Y	Y	Y
N	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. JI-2003-1334as submitted.	Iamo Telephone Company – EACR Surcharge Increase - Voight
2. JI-2003-1333	Southwestern Bell Telephone Company – ILEC – Increase
	Essentials Plan Discount – <i>Voight</i>
as submitted.	
3. GE-2003-0137	Missouri Association of Natural Gas Operators – Order Granting
	Permanent Waiver from Certain Provisions of 4 CSR
	240-40.030(9)(Q) for Intervals of Atmospheric Corrosion
	Inspections – Pridgin

--as submitted.

4. EM-2003-0091 Aquila, Inc. – Order Approving Application to Transfer Assets - *Woodruff*

--as submitted. Commissioner Gaw Concurrence attached.

5. CO-2003-0248 The Pager Company d/b/a The Pager & Phone Company – Order Approving Tariff – *Pridgin*

--as submitted.

6. TO-2003-0171 Order Establishing Surcharge – *Ruth*

--Withdrawn.

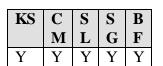
Added for Good Cause Shown

Case Discussion

1. GT-2003-0117 – Laclede Gas Company – Case discussion - *Ruth* – *Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Discussed.
- 4. Personnel
 - 1 CISOIIICI
 - --Voted to close.
 - --Discussed.



5. Litigation
 --Not Discussed.
6. Executive Director Report - Quinn
 --Discussed.
7. 9:30 a.m. - Citizens Electric presentation on legislation
 --Discussed.

Chairman
Date Approved

P = Present $A = Absent$ $Y = Yea$	N = Nay	X = Not Participating
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